

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057836

Entity Name: LINDSAY GROUP, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1001 WEST CYPRESS ROAD
SUITE 406
FT LAUDERDALE, FL 33309 US

Current Mailing Address:

1001 WEST CYPRESS ROAD
SUITE 406
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

1001 WEST CYPRESS CREEK ROAD
SUITE 406
FT LAUDERDALE, FL 33309 US

New Mailing Address:

1001 WEST CYPRESS CREEK ROAD
SUITE 406
FT LAUDERDALE, FL 33309 US

FEI Number: 26-0202542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHILDS, ALAN D
6711 N. OCEAN BLVD.
#10
OCEAN RIDGE, FL 33435 US

Name and Address of New Registered Agent:

CHILDS, CAROLYN A
3937 NW 7 COURT
DELRAY BEACH, FL 33435 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CAROLYN A. CHILDS

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHILDS, CAROLYN A
Address: 3937 NW 7 COURT
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP
Name: CHILDS, ALAN
Address: 6711 N. OCEAN BLVD., #10
City-St-Zip: OCEAN RIDGE, FL 33435

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAROLYN A. CHILDS

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date